

AGENDA

BLOOMFIELD TOWNSHIP PUBLIC LIBRARY

Thursday, August 1, 2024

Special Board Meeting

9:00 a.m.

SPECIAL AGENDA ITEMS #1-7

1. Call to order of special meeting
2. MOTION to approve the order of items
3. Call to the public
4. New Business
 - a. Library Investment Review – with Schwartz and Co.
 - b. Budget Review – Preliminary FY 2025/2026 Budget
 - c. Proposed 2025 Library Holiday Calendar*
*not included in this packet; to be distributed at the meeting
5. Other
6. Next scheduled Regular Board Meeting: Tuesday, August 20, 2024, 7:00 p.m.
7. Adjournment